

# **BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY**

**February 11, 2015  
REGULAR MEETING AGENDA  
TIME: 7:30 p.m.**

**ANNOUNCEMENT:** Adequate notice of this meeting held the 11<sup>th</sup> day of February has been provided through resolution adopted by this Board at its stated annual meeting held on January 2, 2015 and by electronic mailing to the Star Ledger, the Daily Record and the Record, through posting on the County website and by filing a copy of same with the Morris County Clerk and the Clerk of this Board.

## **ROLL CALL:**

Kathy DeFillippo  
Director

Deputy Director  
John Cesaro

Douglas R. Cabana  
John Krickus  
Hank Lyon  
Thomas J. Mastrangelo  
David Scapicchio

## **OTHERS PRESENT:**

Daniel O'Mullan, County Counsel; Randy Bush, Assistant County Counsel; Diane M. Ketchum, Clerk of the Board; John Bonanni, County Administrator and Cathy Burd, Assistant County Administrator

## **PRAYER AND FLAG SALUTE**

## **MINUTES FOR APPROVAL:**

December 10, 2014 executive work session meeting minutes  
December 22, 2014 work session and regular meeting minutes  
January 14, 2015 work session meeting minutes

Action Taken:

## **COMMUNICATIONS:**

1. The Netcong Fire Department is asking permission to close a portion of Allen Street from 1 to 4 p.m. on Saturday, May 16 for their 110<sup>th</sup> Anniversary Parade.
2. The Pastime Club is asking permission to hang a banner over Route 24 (CR 510) in Mendham Borough from August 31 to September 7 to promote the Labor Day Weekend Carnival fundraiser.
3. Mendham Borough is asking to revise dates for placement of banners across Route 24 (CR 510) in Mendham Borough in order to accommodate all applicants. Schiff Nature Preserve has agreed to amend their banner dates in order to accommodate a banner for the Mountainview Middle School.

March 8 – 15: Schiff Nature Preserve Summer Kids Nature Program  
March 16 – 21: Mountainview Middle School Spring Musical  
March 22-29: Schiff Nature Preserve Summer Kids Nature Program

Action Taken:

**ORDINANCES:** None

**OPEN TO THE PUBLIC:**

**RESOLUTIONS:** Nos. 1 - 37

Action Taken:

**FREEHOLDER COMMENTS:**

**PAYMENT OF BILLS:**

Action Taken:

**ADJOURNMENT:**

## **FEBRUARY 11, 2015 REGULAR FREEHOLDER MEETING**

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For general Morris County government information, visit:

[MorrisCountyNJ.gov](http://MorrisCountyNJ.gov)

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To receive emergency notices via text message, text 'follow mcurgent' to 40404

Additional information about any resolution or ordinance that appears on the agenda can be obtained by calling the office of the Morris County Counsel at 973-829-8060.

## REGULAR FREEHOLDER MEETING RESOLUTIONS February 11, 2015

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1. Resolution authorizing a **change order** with **AES Fire LLC** for additional equipment and training of personnel. The contract will be increased by \$13,444.25 new total is \$54,444.25. (RISK MANAGEMENT/PURCHASING)
2. Resolution authorizing a **Deed of Historic Preservation Easement** between The Growing Stage and the County of Morris. (PLANNING & PUBLIC WORKS)
3. Resolution authorizing a **Deed of Historic Preservation Easement** between The First Reformed Church of Pompton Plains and the County of Morris in relation to the Chapel. (PLANNING & PUBLIC WORKS)
4. Resolution authorizing a **change order** with **Faster Urgent Care** for the reallocation of funds. (PURCHASING)
5. Resolution authorizing a **Deed of Historic Preservation Easement** between the **Borough of Madison** and the County of Morris in relation to the Hartley Dodge Memorial. (PLANNING & PUBLIC WORKS)
6. Resolution approving the submission of a **Highway Traffic Safety Grant** FED-2015-Morris County-00155 by Morristown Medical Center in the amount of \$90,378.00. (ADMINISTRATION)
7. Resolution authorizing the acquisition of the property at 91 Lincoln Boulevard, Block 104.4, Lot 2 in the Borough of Lincoln Park, in the **flood mitigation project** area entitled "**Lincoln Park South**" for a total of \$113,250.00, representing 75% of the total cost. (PLANNING & PUBLIC WORKS)
8. Resolution authorizing the signing and executing of the **2015 Older Americans Act subgrants** for the period January 1, 2015 through December 31, 2015. (HUMAN SERVICES)
9. Resolution authorizing the signing and executing of the **2015 Peer Grouping subgrants** for the period January 1, 2015 through December 31, 2015. (HUMAN SERVICES)
10. Resolution authorizing a grant agreement with the **National Association of County and City Health Officials** in the amount of \$3,500.00 to build the capacity of local medical reserve units. (LAW & PUBLIC SAFETY)
11. Resolution authorizing a **2013 HUD Continuum of Care planning grant agreement** between the County of Morris and the U.S. Department of Housing and Urban Development. (HUMAN SERVICES)
12. Resolution authorizing a **Memorandum of Agreement** with the New Jersey Office of Homeland Security and Preparedness accepting a cargo Mate ACC Trailer, in support of emergency preparedness and response. (LAW & PUBLIC SAFETY)
13. Resolution authorizing an **affiliation agreement** with Barbara W. Gibbons, Dietician, to provide dietician services for the County of Morris Nutrition Project from January 1, 2015 to December 31, 2015. (HUMAN SERVICES)
14. Resolution authorizing the Treasurer to **release** (\$3,517.40) plus accrued interest to Cooper Downs Development, for road Opening Permit No. 00-18. (PLANNING & PUBLIC WORKS)
15. Resolution authorizing the **purchase of goods and services** through the State of New Jersey Cooperative Purchasing Program with **SHI** to purchase Maintenance & Support Services for the Infoshare Cost & Document Management in the amount of \$80,000.00. (PROSECUTOR'S/PURCHASING)
16. Resolution authorizing a contract with **Municipal Software, Inc.**, for the provision of maintenance to proprietary computer software for the Treasurer's Office in the amount of \$30,020.00. (PURCHASING)
17. Resolution authorizing an **award of state contracts** with various Vendors for Morris View Healthcare under the State of New Jersey Cooperative Purchasing Program. (see attached/PURCHASING)
18. Resolution authorizing an **award of state contracts** with various vendors under the State of New Jersey Cooperative Purchasing Program. (see attached/PURCHASING)
19. Resolution authorizing the **purchase of goods and services** through the State of New Jersey Cooperative Purchasing program with **National Fuel Oil**

## REGULAR FREEHOLDER MEETING RESOLUTIONS February 11, 2015

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to purchase diesel fuel in the amount of \$600,000.00.

(PURCHASING)

20. Resolution **appointing** Lisa Gulla and Anne Light to the County Alliance Steering Subcommittee. (CLERK OF THE BOARD)
21. Resolution authorizing an **amended Professional Service Agreement** with **Suburban Consulting Engineers, Inc.**, for services relative to the replacement of County Bridge No. 1400-604 in Morris Township. The contract will be increased by \$14,800.00 new total is \$134,918.00 and the term of the agreement will be extended to December 31, 2015. (PLANNING & PUBLIC WORKS)
22. Resolution authorizing a **change order** with **JG Drywall LLC** for extra funds left after settlement. The contract will be decreased by \$11,964.56 new total is \$4,701,649.81. (PLANNING & PUBLIC WORKS/PURCHASING)
23. Resolution authorizing a contract with **Keystone Public Safety Inc.**, for the provision of proprietary computer software and hardware integration and support for the Morris County Sheriff's Office in the amount of \$12,232.00. (PURCHASING)
24. Resolution authorizing a contract with **Keystone Public Safety Inc.**, for the provision of licensing/maintenance of proprietary computer software for Law & Public Safety in the amount of \$80,010.00. (PURCHASING)
25. Resolution authorizing a change order with **Select Rehabilitation Inc.**, for professional physical, occupational and speech therapy services for the residents at Morris View Healthcare Center. The CAF amount will be increased by \$370,000.00 new total is \$1,504,015.61. (HUMAN SERVICES)
26. Resolution authorizing an **amended Professional Services Agreement** with **Northeast and Bucks Co. T/A Mullin and Lonergan Associates** for the development and preparation of the 2014 Annual Action Plan, 2014 Consolidated Annual Performance and Evaluation Report and the Consolidation Plan for program years 2015-2019. The contract will be increased by \$10,000.00 new total is \$81,240.00. (HUMAN SERVICES)
27. Resolution **revising Policy No. 1:4.11**, Information Services Acceptable Use Policy. (EMPLOYEE RESOURCES)
28. Resolution authorizing the Treasurer to **re-issue** a check that had been Submitted with an incorrect vendor and has been voided. (FINANCE)
29. Resolution authorizing the Treasurer to **reissue** a check that has been lost and payment has been stopped. (FINANCE)
30. Resolution authorizing the Treasurer to make a payment to the **United States Treasury** from vendor number 19134 in which a tax lien has been filed. (FINANCE)
31. Resolution authorizing the Treasurer to **process a payment** to **Bank of America** by the due date of 2/24/2015 in the amount of \$1,488.45. (FINANCE)
32. Resolution **confirming a payment** was made to Bank of America through the PCARD program in the amount of \$2,955.76 on 1/26/15. (FINANCE)
33. Resolution authorizing a **change order** with **Carrier Corporation** to pay the remaining invoices from 2014. The contract will be increased by \$13,000.00 new total is \$39,642.00. (PURCHASING)
34. Resolution authorizing an **amendment** to the **Temporary Budget** introduced at the annual meeting of the Freeholder Board on January 2, 2015. Total appropriations will now be \$90,492,521.57 for Roads, Other Expenses. (FINANCE)
35. Resolution authorizing the Treasurer to make **transfers** between appropriation reserves. (FINANCE)
36. Resolution authorizing the deferral of the maturity of the Morris County Improvement Authority "**County of Morris Guaranteed Renewable Energy Program Lease Revenue Note, Series 2011B {Federally Taxable}**" in connection with the Authority's Renewable Energy Program. (COUNTY COUNSEL)

**REGULAR FREEHOLDER MEETING RESOLUTIONS February 11, 2015**

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37. Resolution **appointing** individuals to the Morris County Open Space Trust Fund Committee.  
(CLERK OF THE BOARD)

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. 1

Adopted February 11, 2015

WHEREAS, a contract was awarded on March 27, 2013 for Web Based Fire Alarm; and

WHEREAS, it has been determined that it is necessary to increase said contract due to additional equipment needed and training of personnel;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-75409 is hereby approved as follows:

1. Vendor: AES Fire LLC  
11 Melanie Lane, Unit 8  
East Hanover, NJ 07936
2. Item: Additional equipment and training of personnel.
3. Increase in Cost: \$13,444.25
4. New Contract Total: \$54,444.25
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account #04-216-55-953235-956 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 11, 2015**.

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Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders

DRAFT

**BOARD OF CHOSEN FREEHOLDERS**

**MORRIS COUNTY, NEW JERSEY**

Resolution No. 2

Adopted: February 11, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded various grants through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Growing Stage, The Children's Theatre of New Jersey for the preservation of its building; and

WHEREAS, New Jersey law requires that in order to qualify to receive monies from a county trust fund, an applying charitable conservancy shall, among other requirements, agree to execute and donate to the county at no charge a historic preservation restriction pursuant to P.L. 1979, c.378 (C.13:8B-1 et seq.), as provided in P.L. 1977, c.024 (C.40:12-15.6 et seq.); and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Growing Stage, The Children's Theatre of New Jersey has executed a Deed of Historic Preservation Easement between the Growing Stage and the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement for the Growing Stage to expire on November 7, 2042, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders of the  
County of Morris

## BOARD OF CHOSEN FREEHOLDERS

## MORRIS COUNTY, NEW JERSEY

Resolution No. 3Adopted: February 11, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded a grant through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the First Reformed Church of Pompton Plains for the restoration of the Chapel; and

WHEREAS, New Jersey law requires that in order to qualify to receive monies from a county trust fund, an applying charitable conservancy shall, among other requirements, agree to execute and donate to the county at no charge a historic preservation restriction pursuant to P.L. 1979, c.378 (C.13:8B-1 et seq.), as provided in P.L. 1977, c.024 (C.40:12-15.6 et seq.); and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the First Reformed Church of Pompton Plains has executed a Deed of Historic Preservation Easement between the First Reformed Church of Pompton Plains and the County in relation to the Chapel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement for First Reformed Church of Pompton Plains to expire on August 19, 2044, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders of the  
County of Morris



**Board of Chosen Freeholders  
Morris County, New Jersey**

DRAFT

Resolution No. 4\*

Adopted February 11, 2015

WHEREAS, a contract was awarded on May 14, 2014 for Medical Services; and

WHEREAS, it has been determined that it is necessary for the reallocation of funds (\$16,124.51) from 2015 (CAF #110670) to 2014 (CAF #97943), no increase to contract amount;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1 is hereby approved as follows:

1. Vendor: Faster Urgent Care.  
150 Speedwell Avenue  
Morris Plains, NJ 07950
2. Item: Reallocation of funds (\$16,124.51), no increase to contract.
3. Increase in Cost: \$ 0.00
4. Contract Total: \$474,231.00 (unchanged)
5. The Director of Finance and County Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds (CAF#110670), reducing it by \$16,124.51 and crediting Account #01-201-20-105115-084 with \$10,283.51 and crediting Account #01-201-20-105115-049 with \$5,841.00 of the aforesaid amount.
6. The Director of Finance and County Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds (CAF#97943), increasing it by \$16,124.51 and charging Account #01-203-20-105115-084 with \$10,283.51 and charging Account #01-203-20-105115-049 with \$5,841.00 of the aforesaid amount.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 11, 2015**.

Diane M. Ketchum, Clerk of the Board

## BOARD OF CHOSEN FREEHOLDERS

## MORRIS COUNTY, NEW JERSEY

Resolution No.

5

Adopted:

February 11, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded various grants through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Borough of Madison for exterior and interior rehabilitation at the Hartley Dodge Memorial; and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Borough of Madison has executed a Deed of Historic Preservation Easement between the Borough and the County in relation to the Hartley Dodge Memorial.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement for the Hartley Dodge Memorial to expire on November 10, 2041, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders of the  
County of Morris

DRAFT

**BOARD OF CHOSEN FREEHOLDERS**

**MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 6

ADOPTED: February 11, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the action of the Morristown Memorial Hospital in applying for a Highway Traffic Safety Grant FED-2015 Morris County-00155 for \$90,378.00 for a Northern New Jersey Safe Communities Grant, is hereby approved, ratified and confirmed.

BE IT FURTHER RESOLVED, that the Director of Finance and County Treasurer is hereby authorized to accept the aforesaid funds, crediting the appropriate account.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

Board of Chosen Freeholders  
Morris County, New Jersey

Resolution No. 7

Adopted February 11, 2015

WHEREAS, on October 23, 2013 in accordance with Resolution # 36, the Board of Chosen Freeholders ("Board") granted Preliminary Approval for flood mitigation acquisition funding to the Borough of Lincoln Park's CORE application for national disaster # 4021, Hurricane Irene, to cover 75% cost share and soft cost reimbursement, including the parcel located at **91 Lincoln Boulevard, Block 104.4, Lot 2** ("property"). The remaining 25% cost share will be provided by the homeowner's donation of value; and

WHEREAS, the County Treasurer ("Treasurer") has issued a Certificate of Availability of Funds designated as # 86928 for the property; and

WHEREAS, the Borough of Lincoln Park ("Grantee") has provided the Board an executed Grant Agreement and requests the 75% cost share in an amount not to exceed \$ **113,250** for the purchase of the property; and

WHEREAS, the Board desires to authorize the Treasurer to draw county funds in the amount requested by the Grantee for the acquisition of said parcel.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the County of Morris hereby awards a grant not to exceed \$ 113,250 from the Morris County Open Space and Farmland Preservation Trust Fund to the Borough of Lincoln Park for the flood mitigation project area entitled "Lincoln Park - South", and specifically for the parcel located at 91 Lincoln Boulevard, Block 104.4, Lot 2.
2. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an agreement for the aforesaid grant, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works made a part hereof by reference.
3. That the Board of Chosen Freeholders hereby accepts the dedication of any facilities under County jurisdiction, including but not limited to sight triangle easements, bridge maintenance easements and roadway dedications (per official map) as required by the grant agreement.
4. The Treasurer is hereby authorized to process payment to the Grantee or its designated agent as directed by the office of the Department of Planning & Public Works, all in accordance with this resolution.
5. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board

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**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

Resolution No. 8

**Adopted:** February 11, 2015

**WHEREAS**, Older Americans Act funding comes from Federal and State sources and is administered by the Morris County Division on Aging, Disabilities and Veterans; and,

**WHEREAS**, the Advisory Council on Aging, Disabilities and Veterans, and the Office on Aging Director, have recommended the following agencies for 2015 funding through the Older Americans Act; and,

**WHEREAS**, while Visiting Nurse Association of NNJ manages the Caregiver Initiative Program, the funds of \$79,000 are accessible to five non-profit agencies; \$31,293 encumbered for VNA and the remaining balance of \$47,707 remains unencumbered and to be spent by the various agencies.

Cornerstone Family Programs, Senior Care Management  
62 Elm Street  
Morristown, New Jersey 07960  
Vendor Code: 14644  
Amount: \$36,433

Cornerstone Family Programs, Care Management Morristown  
62 Elm Street  
Morristown, New Jersey 07960  
Vendor Code: 14644  
Amount: \$52,011

Cornerstone Family Programs, Public Awareness/Information Program  
62 Elm Street  
Morristown, New Jersey 07960  
Vendor Code: 14644  
Amount: \$40,000

Cornerstone Family Programs, Respite Program  
62 Elm Street  
Morristown, New Jersey 07960  
Vendor Code: 14644  
Amount: \$20,000

Hope House, Chore Program  
19 – 21 Belmont Avenue,  
Dover, New Jersey 07801  
Vendor Code: 24625  
Amount: \$38,860

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Hope House, Fix-It Program  
19 – 21 Belmont Avenue  
Dover, New Jersey 07801  
Vendor Code: 24625  
Amount: \$26,089

Legal Services of Northwest Jersey, Senior Citizen Law Project  
34 W. Main Street, Suite 301  
Somerville, New Jersey 08876  
Vendor Code: 20653  
Amount: \$52,010

Morris County Organization for Hispanic Affairs, Assisted Transportation  
95 – 97 Bassett Highway  
Dover, New Jersey 07801  
Vendor Code: 15899  
Amount: \$22,089

Morris County Sheriffs Office, Project Lifesaver  
P.O. Box 900  
Morristown, New Jersey 07960  
Vendor Code: 10666  
Amount: \$10,000

NewBridge Services, Inc., Operation SAIL  
21 Evans Place, P. O. Box 336  
Pompton Plains, New Jersey 07444  
Vendor Code: 16552  
Amount: \$135,216

NewBridge Services, Inc., In-Home Counseling  
21 Evans Place, P. O. Box 336  
Pompton Plains, New Jersey 07444  
Vendor Code: 16552  
Amount: \$39,973

NORWESCAP/RSVP/ Healthy Bones  
53 Stickle Ave.  
Rockaway, NJ 07866  
Vendor Code: 16752  
Amount: \$2,500

Visiting Nurse Association of Northern NJ/Affiliated Health Services, Caregivers Initiative  
175 South Street  
Morristown, New Jersey 07960  
Vendor Code: 14319  
Amount: \$79,000

DRAFT

Visiting Nurse Association of Northern NJ/Affiliated Health Services  
Community Health Aide Program/Medication Management  
175 South Street  
Morristown, New Jersey 07960  
Vendor Code: 14319  
Amount: \$ 203,911

Visiting Nurse Association of Northern NJ/Affiliated Health Services, Respite & Friendship  
House  
175 South Street  
Morristown, New Jersey 07960  
Vendor Code: 14319  
Amount: \$35,000

NORWESCAP, INC/ RSVP  
53 Stickle Ave. Suite 2  
Rockaway, New Jersey 07866  
Vendor Code: 16752  
Amount: \$77,706

**Total: \$870,798**

**WHEREAS**, Subgrants are authorized, with MSI Number: 01-201-41-716110-090, for Older Americans Act accounts: and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute subgrant renewals with the above agencies, copies of which are on file in the Department of Human Services and made part, hereof, by reference.
2. The Treasurer is hereby authorized to issue Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
3. Upon final adoption of the 2015 budget, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at the regular meeting held on February 11, 2015.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 9

Adopted: February 11, 2015

**WHEREAS**, the New Jersey Legislation, which establishes the PEER Grouping System, mandates that a minimum of 10% and maximum of 50% of the net increased revenues be designated for home and community-based services for elderly and disabled persons at risk of nursing home placement: and,

**WHEREAS**, the Advisory Council on Aging, Disabilities and Veterans, and the Office on Aging Director, have recommended the following agencies for 2015 funding through the Peer Grouping Initiative:

Cornerstone Family Programs, Care Management  
62 Elm Street  
Morristown, NJ 07960  
Vendor Code: 14644  
Amount: \$38,932

Cornerstone Family Programs, Senior Cents  
62 Elm Street  
Morristown, New Jersey 07960  
Vendor Code: 14644  
Amount: \$36,009

Cornerstone Family Programs, Time- Out Adult Day Care Centers  
62 Elm Street  
Morristown, New Jersey 07960  
Vendor Code: 14644  
Amount: \$140,285

DAWN Center for Independent Living, Case Management  
66 Ford Road Suite 121  
Denville, New Jersey 07834  
Vendor Code: 11434  
Amount: \$39,565

Employment Horizons, Supportive Employment  
10 Ridgedale Avenue  
Cedar Knolls, New Jersey 07927  
Vendor Code: 2047  
Amount: \$77,010



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Hope House, Chore Program  
19 - 21 Belmont Avenue,  
Dover, New Jersey 07801  
Vendor Code: 24625  
Amount: \$62,586

Interfaith Food Pantry/ Home Delivery Program  
2 Executive Drive  
Morris Plains, New Jersey 07950  
Vendor Code: 20652  
Amount: \$4,246

Legal Services of Northwest Jersey/Protective Services Program  
34 W. Main Street, Suite 301  
Somerville, New Jersey 08876  
Vendor Code: 20653  
Amount: \$43,683

Visiting Nurse Association of Northern NJ-Affiliated Health Services  
Community Health Aide Program  
175 South Street  
Morristown, New Jersey 07960  
Vendor Code: 14319  
Amount: \$79,039

Visiting Nurse Association of Northern NJ-Affiliated Health Services, Friendship House  
175 South Street  
Morristown, New Jersey 07960  
Vendor Code: 14319  
Amount: \$110,134

Visiting Nurse Association of Northern NJ-Affiliated Health Services, Respite Program  
175 South Street  
Morristown, New Jersey 07960  
Vendor Code: 14319  
Amount: \$59,910

**WHEREAS**, \$80,311 of Peer Grouping funds has been allocated to the Adult Protective Services (APS) Program located in the Morris County Division on Aging, Disabilities and Veterans; and,

**WHEREAS**, Subgrants are authorized, with MSI Number: 01-201-41-759000-063, for Peer Grouping accounts.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute subgrant renewals with the above agencies, copies of which are on file in the Department of Human Services and made part, hereof, by reference.
2. The Treasurer is hereby authorized to issue Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
3. Upon final adoption of the 2015 budget, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at the regular meeting held on February 11, 2015.

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Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 10

ADOPTED February 11, 2015

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a grant application to the National Association of County and City Health Officials (NACCHO) for a January 8, 2015 through July 31, MRC Grant Agreement ( #5 MRCSG101005-04-00, CFDA # 93.008) of \$3,500.00 to build the capacity of local medical reserve units (MRC) .

BE IT FURTHER RESOLVED, that the Director of Finance and County Treasurer is hereby authorized to accept the aforesaid funds, crediting the appropriate account.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. 11

Adopted: February 11, 2015

**WHEREAS**, the County of Morris is eligible to receive Federal funds available through the U.S. Department of Housing and Urban Development (HUD); and,

**WHEREAS**, the County of Morris has been designated to receive from the U.S. Department of Housing and Urban Development \$18,884 in 2013 Morris Continuum of Care Planning Grant Program funds; and,

**WHEREAS**, this funding supports the costs of the administrative oversight needed to ensure that all HUD requirements are met to secure \$1,750,933 in homeless service funding awarded to Morris County nonprofit organizations; and,

**WHEREAS**, these homeless services for children, adults and families include: childcare, community outreach to people on the street, a sheltering program for people with mental illness, transitional and permanent housing; and,

**WHEREAS**, the purpose of the planning grant is to maximize the potential for continuation of HUD homeless funding that has been received for more than sixteen years, for nonprofits to sustain the highest priority programs and services; and,

**WHEREAS**, the U.S. Department of Housing and Urban Development requires grant agreements to be executed prior to the release of funds.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Morris, in the State of New Jersey, being the governing body thereof, as follows:

1. The Freeholder Director of the County of Morris and such other appropriate and responsible officials are hereby authorized to execute the aforesaid grant agreement and any such related documents as may be required under the Rules and Regulations of the U.S. Department of Housing and Urban Development. A copy of which is on file in the Office of Community Development and made a part hereof by reference.
2. The Director of Finance and County Treasurer is hereby authorized to accept the above funds, crediting the appropriate accounts.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the state of New Jersey at a regular meeting held on February 11, 2015.

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Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 12

ADOPTED February 11, 2015

WHEREAS, the County of Morris participates in the Northern New Jersey Urban Area Security Initiative (UASI); and

WHEREAS, the New Jersey Office of Homeland Security and Preparedness, used federal grant funds to purchase equipment for the UASI and, specifically for the County of Morris, a Cargo Mate ACC Trailer, VIN#5NHUBLV28FT449080 in support of emergency preparedness and response; and

WHEREAS, the Director of the Department of Law & Public Safety signed a Memorandum of Agreement / Receipt accepting aforesaid equipment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

- 1) The action of the Director of Law & Public Safety in signing the aforesaid Memorandum of Agreement is hereby approved, ratified and confirmed.
- 2) The Department of Law & Public Safety is hereby authorized to accept the aforesaid equipment at no cost to the County of Morris and in accordance with the terms of the Memorandum of Agreement.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on February 11, 2015.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

Resolution No. 13

Adopted: February 11, 2015

**WHEREAS**, there exists a need for a Nutritionist to deliver services under the Nutrition Project; and,

**WHEREAS**, Barbara W. Gibbons, Dietician, 20 Hillside Drive, Totowa, NJ 07512 has applied to deliver the mandated services for the County of Morris Nutrition Project from January 1, 2015 through December 31, 2015; and,

**WHEREAS**, reasonable mileage reimbursement to Nutrition sites, at the prevailing County rate; and,

**WHEREAS**, upon mutual consent, this agreement may be renewed, for the years 2016 and 2017; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Morris County Board of Chosen Freeholders as follows:

1. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute the Affiliation Agreement with the above named, a copy of which is on file in the Office of the Department of Human Services and made part hereof by reference.
2. That payments for services under this Affiliation Agreement are to be charged to account 01-201-41-716100-098.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
4. Upon final adoption of the 2015 budget, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.

I hereby certify this to be a true copy of a resolution by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at the regular meeting held on February 11, 2015.

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Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

**RESOLUTION NO. 14**

**ADOPTED: February 11, 2015**

**WHEREAS**, on April 24, 2002 an agreement was entered into between the County of Morris and Cooper Downs Development 305 Palmer Road, Denville, NJ 07834 which allowed the Director of Finance/County Treasurer to retain twenty (20%) percent of Seventeen Thousand Five Hundred Eighty Seven Dollars (\$17,587.00) which is Three Thousand Five Hundred Seventeen Dollars and Forty Cents (\$3,517.40) to be placed on deposit in an interest bearing account with the County through its Road Inspection Office in lieu of a Maintenance Bond for Road opening permit #00-18 for work and construction done at Hilltop Road, Borough of Mendham.

**WHEREAS**, the Engineering Division of the County of Morris has requested that the County of Morris through its Director of Finance/County Treasurer to release the sum of Three Thousand Five Hundred Seventeen Dollars and Forty Cents (\$3,517.40) together with accrued interest on said amount to Cooper Downs Development 305 Palmer Road, Denville, NJ 07834.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Morris that the Director of Finance/County Treasurer be and is hereby authorized to release the sum of Three Thousand Five Hundred Seventeen Dollars and Forty Cents (\$3,517.40) together with accrued interest on said amount to Cooper Downs Development 305 Palmer Road, Denville, NJ 07834.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

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**DIANE M. KETCHUM  
CLERK OF THE BOARD**

**SEAL:**

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. **15**

Adopted: February 11<sup>th</sup>, 2015

**BE IT RESOLVED** as follows:

1. The County of Morris wishes to purchase Maintenance & Support Services for the Infoshare Case & Document Management from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

**SHI**

290 Davidson Avenue

Somerset NJ 08873

Term: January 1<sup>st</sup>, 2015 thru December 31<sup>st</sup>, 2015

NJSC#A77560

Vendor#17726

**Prosecutor's Office**

01-201-25-275100-078

Amount: \$80,000.00

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

\_\_\_\_\_  
CLERK OF THE BOARD



DRAFT

**BOARD OF CHOSEN FREEHOLDERS**

**MORRIS COUNTY, NEW JERSEY**

Resolution No. 16

Adopted: February 11<sup>th</sup>, 2015

In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of maintenance to proprietary computer software for the Office of the Treasurer, to:

**Municipal Software, Inc.**

**P.O. Box 1128**

**Marshalls Creek, PA 18335**

Vendor ID: 20763

Amount: \$30,020.00

Budget Line Item: 01-201-20-130100-078

Using Department: Office of the Treasurer

Terms: January 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015.

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
2. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
3. The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

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Diane Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. **17**

Adopted: February 11<sup>th</sup>, 2015

**BE IT RESOLVED** as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, 30:9-87.

**Medline Industries Inc.**

One Medline Place  
Mundelein IL 60060  
BM07119  
01-203-27-350130-046 \$2,571.63  
01-203-27-350125-182 \$750.00

**Morris View Healthcare**

Split Account:  
Amount: \$3,321.63

**Mobilex USA**

101 Rock Road  
Horsham PA 19044  
B12-41

**Morris View Healthcare**

01-203-27-350130-046  
Amount: \$5,526.29

**Penn Jersey Paper Co.**

9355 Blue Grass Road  
Philadelphia PA 19114  
NJHA  
01-203-27-350110-204\$ 2,599.20  
01-203-27-350130-046\$ 2,042.95

**Morris View Healthcare**

Split Account:  
Amount: \$4,642.15

**Praxair Distribution**

5275 Tilghman Street  
Allentown PA 18104  
NJHA

**Morris View Healthcare**

01-203-27-350110-204  
Amount: \$2,947.57

**Praxair Distribution**

5275 Tilghman Street  
Allentown PA 18104  
NJHA

**Morris View Healthcare**

01-203-27-350110-204  
Amount: \$3,019.40

**Schindler Elevator**

20 Whippany Road  
Morristown NJ 07960  
Leading Age  
01-203-27-350110-262 \$2,817.38  
01-201-27-350110-044 \$2,390.90

**Morris View Healthcare**

Split Account:  
Amount: \$5,208.28

**DRAFT**

**Specialty Medical**  
50 Pennsylvania Ave  
Malvern PA 19355  
Leading Age

**Morris View Healthcare**  
01-203-27-350130-046  
Amount: \$2,626.00

**Staples Advantage**  
125 Mushroom Blvd  
Rochester NY 14623  
NJSC#A77249

**Morris View Healthcare**  
01-203-27-350100-058  
Amount: \$4,196.90

**Woodruff Energy**  
73 Water Street  
Bridgeton NJ 08302-0499  
HGP1144

**Morris View Healthcare**  
01-203-27-350110-141  
Amount: \$39,257.43

**Municipal Capital**  
461 Linden Street  
Allentown PA 18102  
NJSC#A11672

**Morris View Healthcare**  
01-201-27-350100-164  
Amount: \$4,744.85

**Municipal Capital**  
461 Linden Street  
Allentown PA 18102  
NJSC#A11672

**Morris View Healthcare**  
01-203-27-350100-164  
Amount: \$6,034.77

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

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CLERK OF THE BOARD

DRAFT

Board of Chosen Freeholders  
Morris County, New Jersey

Resolution No. 18

Adopted: February 11<sup>th</sup>, 2015

**BE IT RESOLVED** as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

**Inter City Tire**  
777 Dowd Avenue  
Elizabeth NJ 07201  
CC-0016-13

**Motor Service Center**  
01-201-26-315100-245  
Amount: \$2,866.72

**Plainsman Auto**  
315 East Hanover Ave.  
Morristown NJ 07960  
CC-0113-14

**Motor Service Center**  
01-201-26-315100-291  
Amount: \$4,096.57

**Route 23 Automall LLC**  
1301 Route 23  
Butler NJ 07405-1797  
NJSC#A79167

**Motor Service Center**  
01-201-26-315100-291  
Amount: \$1,993.56

**STS Tire & Auto**  
1 STS Drive PO Box 5936  
Bridgewater NJ 08807  
NJSC#A82528

**Motor Service Center**  
01-201-26-315100-245  
Amount: \$2,622.57

**Verizon**  
303 Walnut Street  
Harrisburg PA 17101  
TARRIF

**Law & Public safety**  
01-201-31430100-146  
Amount: \$11,336.09

**Central Poly Corp.**  
2400 Bedle Place  
Linden NJ 07036-4236  
MCCPC 25

**Building & Grounds**  
01-201-26-310100-242  
Amount: \$5,862.00

**Tony Sanchez**  
P O Box 649  
Stanhope NJ 07874  
NJSC#A73528

**Motor Service Center**  
01-201-26-315100-261  
Amount: \$2,048.75

**T. Slack Environmental**  
180-188 Market Street  
Kenilworth NJ 07033  
NJSC#A 7551

**Building & Grounds**  
01-201-26-310100-084  
Amount: \$5,612.50

**Grainger**  
55 Jackson Drive  
Cranford NJ 07016  
NJSC#A79875

**Law & Public Safety**  
02-213-41-784530-391  
Amount: \$8,950.00

**Atlantic Tactical**  
14 Worlds Fair Drive  
Somerset NJ 08873  
NJSV#A82102

**Sheriff's Office**  
01-201-25-270100-116  
Amount: \$12,858.00

**Extel Communications**  
830 Belmont Avenue  
North Haledon NJ 07508  
NJSC#A80807

**Information Technology**  
01-201-31-430100-146  
Amount: \$19,663.00

**Graybar Electric Co.**  
800 Huyler Street  
Teterboro NJ 07608  
NJSC#A85151

**Information Technology**  
01-201-31-430100-146  
Amount: \$3,406.70

**Space Farm Inc.**  
218 Rt 519  
Sussex NJ 07461  
Co-op#51

**Road Division**  
01-203-26-290100-036  
Amount: \$6,138.00

**Tilcon**  
625 Mt Hope Rd  
Wharton NJ 07885  
Co-op#5

**Road Division**  
01-203-26-290100-222  
Amount: \$4,413.52

**Johnstone Supply**  
P O Box 239  
Kenilworth NJ 07033  
NJSC#A81051/41

**Buildings & Grounds**  
01-203-26-310100-264  
Amount: \$1,996.79

**Central Poly Corp.**  
2400 Bedle Place  
Linden NJ 07036-4236  
MCCPC 25

**Building & Grounds**  
01-201-26-310100-242  
Amount: \$2,931.00

**Hoover Truck Centers Inc.**  
P O Box 719  
Flanders NJ 07836  
NJSC#A73702

**Motor Service Center**  
01-201-26-315100-261  
Amount: \$4,205.33

**Plainsman Auto Supply**  
315 East Hanover Avenue  
Morristown NJ 07960  
CC-0113-14

**Motor Service Center**  
01-201-26-315100-291  
Amount: \$1,429.45

**Grainger**  
55 Jackson Drive  
Cranford NJ 07016  
NJSC#A79875  
04-216-55-953311-951 \$1,826.24  
04-216-55-953362-951 \$2,636.00

**Law & Public Safety**  
Split Account:  
Amount: \$4,462.24

**Tilcon**  
625 Mt Hope Rd  
Wharton NJ 07885  
Co-op#5

**Road Division**  
01-201-26-290100-222  
Amount: \$2,357.25

**E.A Morse & Co**  
11-25 Harding Street  
Middletown NJ 10940  
MCCPC#25

**MC Correctional**  
01-201-25-280100-252  
Amount: \$3,391.48

**Reed Systems, Ltd**  
P O Box 209  
Ellenville NY 12428  
Co-op#3

**Road Division**  
01-201-26-290100-242  
Amount: \$4,624.82

**Tilcon**  
625 Mt Hope Rd  
Wharton NJ 07885  
Co-op#5

**Road Division**  
01-201-26-290100-222  
Amount: \$2,379.33

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

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CLERK OF THE BOARD

DRAFT

Board of Chosen Freeholders  
Morris County, New Jersey

Resolution No. **19**

Adopted: February 11<sup>th</sup>, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase diesel fuel from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

**National Fuel Oil**

175 Orange Street

Newark NJ 07103

NJS#A82768

Term: January 1<sup>st</sup>, 2015 thru December 31<sup>st</sup>, 2015

Vendor #21122

**Motor Services Center**

01-201-31-430100-136

Amount: \$600,000.00

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

\_\_\_\_\_  
CLERK OF THE BOARD

DRAFT

MORRIS COUNTY, NEW JERSEY

Resolution No. 20

Adopted: February 11, 2015

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the following individuals are hereby appointed to the COUNTY ALLIANCE STEERING SUBCOMMITTEE to serve without salary, for a term to expire on 12/31/15:

Lisa A. Gulla  
28 Walnut Street  
Madison, NJ 07940

Anne Light  
23 Fairchild Avenue  
Morris Plains, NJ 07950

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

\_\_\_\_\_  
DIANE M. KETCHUM, CLERK OF THE BOARD



DRAFT

Board of Chosen Freeholders  
Morris County, New Jersey

Resolution No.

21

Adopted:

February 11, 2015

WHEREAS, on August 13, 2008, the County of Morris entered into a professional services agreement with Suburban Consulting Engineers, Inc., for engineering services relative to the replacement of County Bridge No. 1400-604 in Morris Township; and,

WHEREAS, the original term of the agreement was for \$102,913.00 the period August 13, 2008 through February 12, 2009; and,

WHEREAS, the contract was amended on May 13, 2009 by increasing the amount of the aforesaid agreement by \$9,955.00 to \$112,868.00; and,

WHEREAS, the aforesaid agreement was again amended on March 14, 2012 by increasing the contract amount by \$7,250.00 to a new contract total of \$120,118.00 and extending the term of the agreement to December 31, 2012 ; and,

WHEREAS, it has again become necessary to amend the aforesaid agreement by increasing the contract amount by \$14,800.00 to a new total of \$134,918.00 and extend the term of the agreement to December 31, 2015; and

WHEREAS, Suburban Consulting Engineers, Inc. has agreed to perform the service; and,

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A: 11-5(1)(a)(i)] requires that the resolution authorizing the award of contract for "Professional Services" without competitive bidding, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The amendment to the agreement between the County of Morris and Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, New Jersey 07856, extending the term and increasing the amount as set forth above, a copy of which is on file in the Office of the County Purchasing Agent and made a part hereof by reference, is hereby approved and entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this amendment.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds # 4904, reflecting the extension of the term of the agreement to December 31, 2015, and increasing the amount of the agreement by \$14,800.00 to \$134,918.00, charging Account, # 04-216-55-953225-909, for the aforesaid increase.
4. An official notice of this action shall be published in accordance with the law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. 22

Adopted February 11, 2015

WHEREAS, a contract was awarded on March 23, 2012 for Phase II rehabilitation of Central Avenue Complex; and

WHEREAS, it has been determined that it is necessary to decrease said contract due to extra funds left after settlement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 2-54685 is hereby approved as follows:

1. Vendor: J G Drywall LLC  
303 Molnar Drive  
Elmwood Park, NJ 07407
2. Item: Extra funds left after settlement
3. Decrease in Cost: \$ 11,964.56
4. New Contract Total: \$4,701,649.81
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account #04-216-55-953259-951 and said account shall be credited.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 11, 2015**.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders

DRAFT

**BOARD OF CHOSEN FREEHOLDERS**

**MORRIS COUNTY, NEW JERSEY**

Resolution No. 23

Adopted: February 11<sup>th</sup>, 2015

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of proprietary computer software and hardware integration and support for the Morris County Sheriff's Office, to:

Keystone Public Safety Inc.  
1000 Lenola Road  
Maple Shade NJ 08052  
Vendor ID: 15587  
Term: January 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015  
Amount: \$12,232.00  
Budget Line Item: 01-201-25-270100-078  
Using Department: Sheriff's Office

2. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

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Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY

Resolution No. **24**

Adopted: February 11<sup>th</sup>, 2015

1. In accordance with N.J.S.A. 40A:11-15, a contract is hereby awarded, for the provision of licensing/maintenance of proprietary computer software to the Law & Public Safety

**Keystone Public Safety Inc.**

**One Tall Oaks Corp.**

**1000 Lenola Road**

**Maple Shade NJ 08052**

Vendor ID:15587

Amount: \$80,010.00

Term: January 1<sup>st</sup>, 2015 thru December 31<sup>st</sup>, 2015

Budget Line Item: 01-201-25-252105-078

Using Department: Law & Public Safety

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2).
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11<sup>th</sup>, 2015.

\_\_\_\_\_  
CLERK OF THE BOARD

**Board of Chosen Freeholders  
Morris County, New Jersey**

**DRAFT**

Resolution No. 25

**Adopted:** February 11, 2015

WHEREAS, a professional services agreement renewal was awarded per Resolution No. 25 on February 10, 2014 to Select Rehabilitation, Inc. for the years 2014 through 2015 for \$1,300,000.00 to provide Professional Physical, Occupational and Speech Therapy Services to the residents of Morris View Healthcare Center, including the new Subacute unit, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and,

WHEREAS, per resolution No. 25 on August 27, 2014 CAF # 96621 was increased by \$225,000.00 to a new contract total of \$1,525,000.00; and,

WHEREAS, the aforesaid CAF was reduced on January 14, 2015, in accordance with change order request # 4 dated December 11, 2014 to a total of \$1,134,015.61, crediting Account # 01-203-27-350110-137 with the reduction ; and,

WHEREAS, it is necessary to increase the aforesaid CAF by \$370,000.00 to a new total of \$1,504, 015.61, charging account # 01-203-27-350140-036, in accordance with change order # 5;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, CAF modification as detailed on "Contract Change Order Request" No. 4 is hereby approved as follows:

1. Vendor: Select Rehabilitation, Inc.  
550 Frontage Road STE 2415  
Northfield, IL 60093
2. Item: Increase in in CAF amount
3. Increase: \$ 370,000.00
4. Amended CAF Total: \$1,504,015.61 (Amended)
5. The necessary amended Certificate of Availability of Funds # 96621 has been provided by the Treasurer and said amended Certificate indicates that the above CAF has been increased by \$370,000.00 the aforesaid increase charged to Account # 01-203-27-350140-036 and the aforesaid accounts shall be so credited.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 11, 2015.**

Diane M. Ketchum, Clerk of the Board of Chosen Freeholders

Board of Chosen Freeholders  
Morris County, New Jersey

DRAFT

Resolution No.  
Adopted

26  
February 11, 2015

WHEREAS, on January 8, 2014, the County of Morris entered into an agreement with Northeast and Bucks Co. T/A Mullin and Lonergan Associates for Development and Preparation of the 2014 Annual Action Plan, 2014 Consolidated Annual Performance and Evaluation Report and the Consolidation Plan for Program Years 2015-2019 for \$51,240.00 for the period January 1, 2014 through May 1, 2015; and,

WHEREAS, on June 25, 2014, the aforesaid contract was increased by \$20,000.00 to a new total of \$71,240.00; and,

WHEREAS, it has again become necessary to increase the aforesaid contract by \$10,000.00 to new total of \$81,240.00, charging \$3,000.00 of the increase to Account # 15-290-56-582000-888, and \$7,000.00 of the increase to Account # 16-290-56-583000-888; and

WHEREAS, Northeast and Bucks Co. T/A Mullin and Lonergan Associates, Inc. has agreed to perform the service; and,

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A: 11-5(1)(a)(i)] requires that the resolution authorizing the award of contract for "Professional Services" without competitive bidding, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The amendment to the agreement between the County of Morris and Northeast and Bucks Co. T/A Mullin and Lonergan Associates, State Hill Business Center, 3909 Hartzdale Drive, Suite 901, Camp Hill, PA 17011, increasing the amount as set forth above, a copy of which is on file in the Office of the County Purchasing Agent and made a part hereof by reference, is hereby approved and entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this amendment.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because it is for services to be rendered by a person or persons whose practice is regulated by law.
4. The Director of Finance and County Treasurer is hereby authorized to charge the above increase as follows: charging \$3,000.00 of the increase to Account # 15-290-56-582000-888, and \$7,000.00 of the increase to Account # 16-290-56-583000-888.
5. An official notice of this action shall be published in accordance with the law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 27

ADOPTED: February 11, 2015

WHEREAS, The Board of Chosen Freeholders of the County of Morris adopted a Policy and Procedures Manual on January 28, 1981; and

WHEREAS, Policy 1:4.11, Information Services Acceptable Use Policy, has been revised;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that;

1. The Policy and Procedures Manual is hereby amended by the deletion of all prior versions of the above numbered policy and including the revised version, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference; and

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 28

ADOPTED: FEBRUARY 11, 2015

WHEREAS, the County Treasurer has been advised that the following check was submitted with an incorrect vendor and has/have been voided;

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
387357	12/22/14	\$38.50	Taylor Rental #5	Centralized Disbursement	Bank of America

THEREFORE, BE IT RESOLVED by the governing body that the County Treasurer be authorized to re-issue the above in the following manner:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$38.50	Taylor Rental Center	Centralized Disbursement	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD



**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

**DRAFT**

RESOLUTION NO. 29

ADOPTED: FEBRUARY 11, 2015

WHEREAS, the County Treasurer has been advised that the following check has been lost and payment has been stopped on same,

THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to reissue the same.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
385505	11/12/14	\$3,700.00	PowerDMS, Inc.	Centralized Disbursement	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

**DRAFT**

RESOLUTION NO. 30

ADOPTED: FEBRUARY 11, 2015

WHEREAS, the County Treasurer has been advised that a tax lien has been filed against vendor number 19134 and whereas bills to this vendor have been submitted as follows:

<u>DATE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>BANK</u>
1/14/15	\$2,266.14	Centralized Disbursement	Bank of America

THEREFORE, BE IT RESOLVED by the governing body that the County Treasurer be authorized to process the above to the United States Treasury to satisfy the lien.

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$2,266.14	United States Treasury	Centralized Disbursement	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 31

ADOPTED: FEBRUARY 11, 2015

WHEREAS, the County of Morris has a PCARD program with Bank of America and

WHEREAS, transactions were processed through the program during the month of January 2015, as per the attached documentation.

NOW, THEREFORE BE IT RESOLVED that authorization is hereby given to the Treasurer's Office to process payment to Bank of America by the due date of 2/24/2015 in the total amount of \$1,488.45.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

**DIANE M. KETCHUM, CLERK OF THE BOARD**

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 32

ADOPTED: FEBRUARY 11, 2015

WHEREAS, the County of Morris has a PCARD program with Bank of America and

WHEREAS, transactions were processed through the program during the month of December 2014, as per the attached documentation, and

WHEREAS, payment to Bank of America was processed on 1/26/15 in the total amount of \$2,955.76,

NOW, THEREFORE BE IT RESOLVED that authorization is hereby given to the Treasurer's Office and the above payment is confirmed.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. 33

Adopted February 11, 2015

WHEREAS, a contract was awarded on March 1, 2014 for HVAC System Maintenance at the Morris County Correctional Facility; and

WHEREAS, it has been determined that it is necessary to increase said contract to pay remaining invoices from 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 2-95229 is hereby approved as follows:

1. Vendor: Carrier Corporation  
1430 Madison Road  
Fairfield, NJ 07004
2. Item: Pay remaining invoices from 2014
3. Increase in Cost: \$ 13,000.00
4. New Contract Total: \$ 39,642.00
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account #01-203-25-280100-044 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **February 11, 2015**.

\_\_\_\_\_  
Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

**DRAFT**

RESOLUTION NO. 34

ADOPTED: FEBRUARY 11, 2015

BE IT RESOLVED; that the Temporary Budget introduced at the annual meeting of the Board of Chosen Freeholders of the County of Morris, January 2, 2015, be amended as follows:

By increasing the following appropriations:

Public Works

Roads, Other Expenses

\$ 800,000.00

BE IT FURTHER RESOLVED, that the total appropriations will now be \$90,492,521.57.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

DRAFT

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO.

35

ADOPTED:

FEBRUARY 11, 2015

WHEREAS, transfers are permitted between Appropriation Reserves during the first three months of the fiscal year:

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Seniors, Disabled, & Veterans, S/W	\$45,000.00	Seniors, Disabled, & Veterans, O/E

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS  
MORRIS COUNTY, NEW JERSEY**

Resolution No. 36

Adopted: February 11, 2015

RESOLUTION OF THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS, AUTHORIZING THE DEFERRAL OF THE MATURITY OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY "COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTE, SERIES 2011B [FEDERALLY TAXABLE]" IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

**WHEREAS**, the Morris County Improvement Authority (the "*Authority*") has been duly created by resolution of the County of Morris (the "*County*"), State of New Jersey (the "*State*") and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 et seq., the "*Act*");

**WHEREAS**, pursuant to the Program Documents (the "*Program Documents*") defined in the hereinafter defined Bond Resolution, including that certain resolution number 11-31 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTES AND BONDS, SERIES 2011 AND ADDITIONAL BONDS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY" adopted by the governing body of the Authority on July 20, 2011, as amended and supplemented from time to time in accordance with its terms, including by Certificates of an Authorized Officer of the Authority dated December 8, 2011 and May 15, 2012, (collectively, and as the same may be further amended or supplemented in accordance with its terms, the "*Bond Resolution*"), the Act and other applicable law and official action, the Morris Authority issued its (i) "County of Morris Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011A (Federally Taxable)" dated December 8, 2011, in the aggregate principal amount of \$33,100,000 (the "*Series 2011A Bonds*") and its (ii) "County of Morris Guaranteed Renewable Energy Program Lease Revenue Note, Series 2011B (Federally Taxable)" dated May 15, 2012, in the aggregate principal amount of \$1,200,000 (the "*Series 2011B Note*", and together with the Series 2011A Bonds, the "*Series 2011 Bonds*"), which Series 2011B Note is held in its entirety by Morris County, to finance the Renewable Energy Projects (the "*Renewable Energy Projects*") defined therein (certain capitalized terms herein not otherwise defined herein relating to the Series 2011 Bonds, for all purposes herein, shall have the meanings ascribed to such terms in the Bond Resolution); and



**WHEREAS**, SunLight General Morris Solar, LLC (the "*Company*") was selected to develop the respective Renewable Energy Projects under the Program Documents by competitive processes of the Authority and are contractually responsible for repayment of the Series 2011B Note;

**WHEREAS**, the principal of, and interest on, the Series 2011B Note was originally scheduled to mature on January 15, 2013;

**WHEREAS**, on November 26, 2012 the Authority requested, and received, permission from the Local Finance Board in the Division of Local Government Services of the State Department Community of Affairs (the "*Local Finance Board*") pursuant to N.J.S.A. 40A:5A-24 to extend the maturity date of the Series 2011B Note from January 15, 2013 to January 15, 2014;

**WHEREAS**, on December 18, 2013 the Authority requested, and later received, permission from the Local Finance Board pursuant to N.J.S.A. 40A:5A-24 to extend the maturity date of the Series 2011B Note from January 15, 2014 to January 15, 2015;

**WHEREAS**, the County, as 100% holder of the Series 2011B Note, authorized the deferral of payment on the Series 2011B Note until February 16, 2015, pursuant to that certain "RESOLUTION OF THE MORRIS COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZING THE DEFERRAL OF THE MATURITY OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY "COUNTY OF MORRIS GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE NOTE, SERIES 2011B [FEDERALLY TAXABLE]" IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM," duly adopted by the Board of Chosen Freeholders of the County on January 14, 2015;

**WHEREAS**, Authorized Officers of each of the Authority and the County executed that certain "Deferment of 2011B Note Maturity," dated January 14, 2015, deferring payment on the Series 2011B Note until February 16, 2015, which notice was thereafter transmitted to the Trustee;

**WHEREAS**, the dispute between the Company and Power Partners MasTec, LLC (the "*EPC Contractor*"), which now also involves the Authority, is ongoing, and the United States District Court for the District of New Jersey has entered an order preventing the Company from utilizing funds on hand to satisfy its competing financial obligations, including, but not limited to, those under the Series 2011B Note; and

**WHEREAS**, it is in the best interests of the County, as 100% holder of the Series 2011B Note, to defer payment on the Series 2011B Note for a period of time sufficient to resolve the ongoing dispute between the Company, EPC Contractor, and the Authority.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders as follows:

**Section 1.** The Board of Chosen Freeholders hereby agrees to defer payment on the Series 2011B Note until the earlier of (i) April 15, 2015, or (ii) the effective date of that certain "Amendment and Consent No. 3 (Morris County Renewable Energy Program Series 2011)" ("*Consent No. 3*"). In the event that the Series 2011B Note shall come due in accordance with (ii) above, the terms of Consent No. 3 shall thereafter govern. The deferment of payment on the Series 2011B Note shall be effectuated by execution of a notice substantially in the form attached hereto as Exhibit A.

**Section 2.** The Freeholder Director of the Board of Chosen Freeholders, the County Administrator, and the County Treasurer (each, an "*Authorized Officer*") are each hereby authorized and directed to execute and deliver such certificates, instruments or documents, as deemed necessary, convenient or desirable by the Authorized Officers to defer payment on the Series 2011B Note in accordance with Section 1 above.

**Section 3.** The Authorized Officers are hereby authorized to take all such further actions in accordance with all applicable law, as such Authorized Officers, in consultation with counsel, shall deem necessary, convenient or desirable to defer payment on the Series 2011B Note.

**Section 4.** All actions taken to date in connection with the deferment of payment under the Series 2011B Note by the County and the County's counsel are hereby ratified, confirmed and approved.

**Section 5.** The deferment of payment under the Series 2011B Note by the County shall not constitute a waiver of, and shall be without prejudice to, any other rights or remedies which may be available to the County.

**Section 6.** This resolution shall take effect in accordance with applicable law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board  
of Chosen Freeholders of the  
County of Morris

DRAFT

**Board of Chosen Freeholders  
Morris County, New Jersey**

Resolution No. 37

Adopted February 11, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the following individuals be appointed to the MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE without salary for the term as indicated:

<u>Representing</u>	<u>Name</u>	<u>Term Expiration</u>
Morris County Planning Board	Annabel Pierce	12/31/16
Region II – Victory Gardens	Veronica Hedgepath	12/31/17
Region V – Boonton Township	Jamie Humphreys	12/31/17
Region VII – Morristown	Timothy Dougherty	12/31/17
Region VIII – Harding	Dev Modi	12/31/17
Region VI – Riverdale	Linda Roetman	12/31/17

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on February 11, 2015.

Diane M. Ketchum, Clerk of the Board